Bigfork Steering Committee Minutes May 8, 2008 bigforksteering.org Community Forum APPROTAGE

In attendance: Craig Wagner, Pat Wagner, Gary Ridderhoff, Edd Blackler, Chuck Gough, Elna Darrow, Gary Ridderhoff, Shelley Gonzales, John Bourquin, Sally Janover, Peter Leander

Chairman Craig Wagner called the meeting to order at 12:04 p.m.

Agenda: The motion was made to adopt the agenda. (m/sc Gough/Ridderhoff) Passed

Minutes: The minutes were approved as emailed. For April 17, 2008 (m/sc

Bourquin/Gough) Passed.

The minutes for the May 1, 2008 Workshop meeting were approved as emailed. (m/sec Ridderhoff/Darrow) Passed

Treasurer's Report: Steve is out of town. The Treasury has \$2722.44.

Community Reports: Peter Leander was there to inform us about a proposed development on Bigfork Stage Road. This developer wants to build a green and sustainable development so Peter was there to ask for ideas and what items would we be looking for on this development. We gave him lots of ideas from recycling your building materials, density, sewer and water, and of course paving.

Resort Tax Committee: Craig announced a name change for the committee. It is now called the Resort Tax Information Committee. Cheryl Richmond of the Sleeping Bear Lodge is now the chairman of this committee. She has been on Bruce Solberg's Committee for the last 9 months and is very knowledgable. The committee will be holding seminars in order to educate and will be presenting the Power Pont information and answering all questions.

Lake County Planning: No report. Their next meetings are on May 16, 2008 and May 30, 2008, both at Saddle horn at 9:00 am. She has scheduled two public meetings in July23, 2008,7:00 pm at Bethany Lutheran Church on Highway 35 and on July 24, 2008, 7:00 pm at Brumar Estate, 29048 Broken Leg Rd. These meetings are being held to discuss having a North Lake County Land Advisory Committee to work with Lake County Planning and Zoning Department.

Vision Committee: In Recess

Storm Water Committee: The Commissioners have approved their by-laws with Article 7 being amended. They need to work with Bigfork Web Development on their webpage. Tom and Elna are working on Public Service Announcements. Julie Spencer reported a sewage spill recently which was handled but it shows the need for storm water repairs. Russ Kinzer is also taking measures to correct stormwater runoff at the middle school not in coordination with our engineering firm and maybe this can be corrected in the future. (Full set of minutes attached to BSC notebook)

Chairman's Report: Craig reported on an article in the Daily Interlake. The sheriff is appointing a deputy to patrol just gravel roads this summer.

Old Business: None

New Business: None

Meeting was adjourned at 1:20 pm

Pat Wagner, Secretary